



Dy. General Manager & Recovery Officer
Recovery Division – Western Regional Office,
Recovery & Refund Department
Email: recoverywro@sebi.gov.in

भारतीय प्रतिभूति
और विनिमय बोर्ड
**Securities and Exchange
Board of India**

To,
The Principal Officer /
Chairman & Managing Director / CEO
All Banks in India / All Mutual Funds in India

Sub: Remittance of attached amount under Attachment Proceeding No. 11306 and 11392

1. It may be recalled that the Recovery Officer vide the subject Attachment Proceedings in **Recovery Certificate No. 6381/2023 dated April 05, 2023 and Recovery Certificate No. 6717/2023 dated June 26, 2023** respectively had directed attachment of Bank Account(s) and Mutual Fund Folio(s) of **Sairabanu Mohd Rafiq Fanaswala (PAN: ACUPF2874R)** ["Defaulter"] against her outstanding dues along with further interest, all costs, charges and expenses etc.
2. Whereas aforementioned Notices of Demand have been sent to defaulter and Notices of Attachment of Bank Account have been issued to you.
3. Whereas the outstanding dues from the Defaulter as on date in various **Recovery Certificates** is as mentioned in the following table:

RC No.	Outstanding Due	SEBI's Account No.
6381	Rs.5,66,000/-	SEBIRDPEN6381
6717	Rs.11,11,000/-	SEBIRDPEN6717
Total	Rs.16,77,000/- (Rupees Sixteen Lakh Seventy Seven Thousand Only)	

4. Accordingly, you are hereby directed to remit the amount to the extent as mentioned in **Para 3 above** lying in the account of the defaulter with your Bank/Mutual Fund, forthwith to SEBI by way of **EFT/NEFT/RTGS to above A/c Nos. of ICICI Bank, IFSC code – ICIC0000106** immediately and intimate the remittance details by email to recoverywro@sebi.gov.in in the format as given in table below:





अनुवर्ती:
Continuation :

भारतीय प्रतिभूति
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Securities and Exchange
Board of India

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Case Name and Recovery Certificate Number:	
Name of Payee:	
Date of Payment:	
Amount Paid :	
Transaction No. :	
Bank Details from which payment is made:	

Note: In the absence of confirmation of e-payment as per the above format, the Credits made will not be accounted towards the dues.

5. This direction is issued in exercise of powers conferred under Section 28A (1), 11(2)(ia) of SEBI Act, 1992 r/w Section 226 of and the Second Schedule to the Income Tax Act, 1961.

Given under my hand and seal at Ahmedabad this 30th day of November, 2023.



Copy to:

Recovery Officer

N. U. Raju
Recovery Officer & Dy. General Manager
Securities and Exchange Board of India
Ahmedabad

सायराबानू मोहम्मद रफीक फनासवाला 215, दूसरी मंजिल, स्टेडियम हाउस, सरदार पटेल स्विमिंग पूल के सामने, नवरंगपुरा, अहमदाबाद - 380014	Sairabanu Mohd Rafiq Fanaswala 215, 2nd Floor, Stadium House, Opposite Sardar Patel Swimming Pool, Navrangpura, Ahmedabad - 380014
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